

**HISTORICAL COMMISSION  
SCHEDULED MEETING MINUTES  
November 9, 2011`**

**Attendance:** Rosemarie Miller (Chairperson), Gail Brown(Vice Chairperson - Absent), Ann Keen (Member), Phyl Snyder (Member),), Larry Tietjen (Member), Penny Morton (Member), Jane Davidson (East Coventry Historical Consultant(ECHC), Mariea Geho (East Coventry Twp (ECT) Supervisor liaison), Rugene Caldwell (Secretary), Bernard Rogers ( East Coventry Twp Manager)

**Chairperson, R. Miller called the meeting to order at 7:05 PM**

**Pledge of Allegiance**

**Minutes:** A motion to approve the minutes of the October 12, 2011 meeting as amended was made by P Snyder and seconded by P. Morton. The motion was approved 6-0-0.

**Public Comments:** None

**Old Business**

- Revised building permit application for Burns barn – B22: The permit has not arrived and J. Davidson will call J. Garrison to request that it is at the East Coventry Township (ECT) office for the December Historical Commission (HC) meeting.
- Coordinated checklist from HC and consultant review: J. Davidson is working on this and will get to J. Garrison by next week so that the HC can review it at the December meeting,.
- Perimeter fence color – black: This was brought up at the Stakeholders meeting on November 7<sup>th</sup> and affirmed by J. Legget from Exelon.

**Other Business:** Rose gave the HC members copies of the letters she sent to B. Rogers regarding the perimeter fence and the need for as separate building permit for B-22 Burns Barn and garage. Copies of these letters will be attached to the minutes.

**New Business**

- A. Pipe gate & No Trespassing signs retention: G. Brown had asked J. Davidson to raise this concern at the Stakeholders meeting, at which time it was agreed that the signs and gate would remain. P. Snyder made a motion to ask Exelon for this in writing. The motion was seconded by R. Miller and passed 6-0-0. J. Davidson will contact Exelon regarding this request.
- B. Phase I archaeological investigation report to be reviewed by HC: J. Davidson will review it and the HC will vote on it at the December meeting.
- C. Stakeholders Meeting: The meeting held on Nov. 7, 2011 was attended by J. Davidson, R. Caldwell, R. Miller, M. Geho, B. Rogers and Mark Hosterman (ECT Solicitor) were representatives attending from ECT. Attendees felt it was a very productive meeting.
- D. A letter stating that the ECT Board of Supervisors approved a Certificate of appropriateness for the Rehabilitation and Mothballing of Buildings in the Fricks Lock Historic District was sent to Exelon on November 8, 2011. A copy of that letter is to be attached to the November 9, 2011 minutes
- E. J. Davidson had concerns regarding the Summer Kitchen and the 1892 Burns Barn due to the justification paragraphs filed with the Bureau for Historic Preservation to convert a potential Determination of Adverse Effect into a Determination of No Adverse Effect.

(over)

F: Additional Estelle Cremers estate donations – Schuylkill Navigation Company: Locks 54 and 55, Fricks Locks and Lock 56 west of Pigeon Creek.

1. Plan showing properties in vicinity of Parkerford, PA Locks 56 & 57, Jan.3, 1941 – one sheet
2. Plan for property and right of way at Lock 56,, Parkerford, PA, July 23, 1936 – 5 sheets
3. Plan showing right-of-way west of locks 54&55; copied from Lothrop & Skipwith's surveys, 1846-1847
4. Crossing of canal west of Fricks Lock, May 25, 18887 – 2 sheets
5. Plan showing right-of-way Locks 54&55 to Walsts Waste Weir – two mile level; copied from Lothrop & Skipwith's survey 1846 – 1847
6. Dredging pools, Vincent Dam to Big Reading Dam, June 23, 1948 – 3 sheets

G. J Davidson will get a disc on the Chester County Iron and Steel Heritage Region's Strategic Plan for the Historical Commission.

H. J. Legget, Exelon representative of Exelon sent an email concerning the Keystone Grant Program.

J. Davidson will research the details of this program to see if this would be useful for the Frick's Lock project.

R. Caldwell made a motion to adjourn, seconded by L. Tietjen, motion passed 6-0-0.  
The meeting adjourned at 8:30 PM

Respectfully Submitted  
Rugene Caldwell, Secretary